

**Minutes**  
**STATE BOARD OF FINANCE**  
**APRIL 18, 2013**  
**OFFICE OF THE OMB**  
**STATE HOUSE ROOM 212**

Members in Attendance:

Tim Berry, Auditor of State  
Richard Mourdock, Treasurer of State

Also in Attendance:

Deanna Oware, SBA Deputy Director  
Kirke Willing, Deputy Auditor  
Zachary Jackson, SBA Deputy Director  
Patrick Hasting, Board for Depository Director  
Kathy Frick, Auditor's Office

**CALL TO ORDER**

SBA Deputy Director Deanna Oware called the meeting to order.

**APPROVAL OF MINUTES**

Auditor Tim Berry moved to approve the minutes from the March 19, 2013 meeting, Treasurer Richard Mourdock seconded, and the minutes were unanimously approved.

**TRANSFER OF FUNDS TO THE INDIANA DEPARTMENT OF CORRECTION**

The Indiana Criminal Justice Institute (CJI) requested to transfer state match dollars to the Indiana Department of Correction (DOC). Per an MOU between the agencies, DOC will use these funds to contract with six full time addiction recovery counselors for the therapeutic community at the Westville Correctional facility. The state funds will be used to match a federal Residential Substance Abuse Treatment (RSAT) grant that CJI awarded to DOC. This transfer will move \$30,558 from CJI's Drug Enforcement Match fund (16870) to DOC's Central Office fund (13500).

Treasurer Richard Mourdock moved to approve the transfer, Auditor Tim Berry seconded, the transfer was unanimously approved.

**DESIGNATION OF A DEPOSITORY FOR PUBLIC FUNDS OF THE STATE**

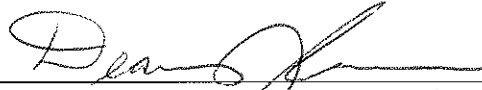
At the request of Treasurer Richard Mourdock, pursuant to I.C. 5-13-9.5, the "Application for Designation as a Depository of Public Funds" was submitted to the Board for approval on behalf of **Old Plank Trail Community Bank, N.A.**

Treasurer Richard Mourdock moved to approve the designation, contingent upon the acquisition of First National Bank of Illinois. Auditor Tim Berry seconded, the designation was unanimously approved.

**NEW OR OTHER BUSINESS**

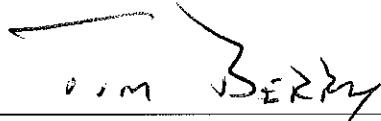
No new business was brought before the Board.

**ADJOURNMENT**



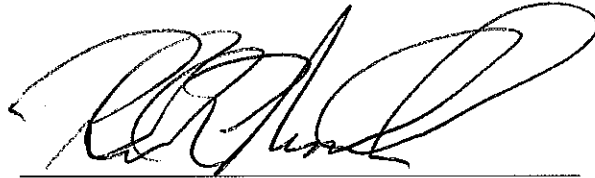
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Deanna Oware, SBA Deputy Director



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Tim Berry, State Auditor



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Richard Mourdock, State Treasurer